

Revised: October 9, 2013

**TENTATIVE AGENDA
for the
FORTY-FOURTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**October 10, 2013
Room 322, State Capitol
Santa Fe**

Thursday, October 10

- 9:00 a.m. **Call to Order**
 —Representative Mimi Stewart, Chair
 —Senator John M. Sapien, Vice Chair
- 9:05 a.m. **Approval of September 12, 2013 Meeting Minutes**
- 9:10 a.m. **Public School Capital Outlay Fund Lease Assistance**
- Introduction**
—Robert Gorrell, Director, PSFA
—Jeff Eaton, Chief Financial Officer, PSFA
- (1) [Standardized Lease Development: Status Report](#)
 —Tim Berry, Deputy Director, Public School Facilities Authority (PSFA)
 —Ken Hunt, Esq., Contract Attorney, PSFA
- (2) [Charter Schools in Public Buildings: Current Status](#)
 —Martica Casias, Planning and Design Manager, PSFA
 —Richard Romero, Facilities Specialist, PSFA
- (3) [Opportunities to Lease Public Space](#)
 —Robert Gorrell, Director, PSFA
 —Stan Rounds, Superintendent, Las Cruces Public Schools
 —Bill Sprick, Facilities Master Planner, PSFA
 —John Valdez, Facilities Master Planner, PSFA
 —Don Moya, Chief Financial Officer, Albuquerque Public Schools
 —Kizito Wijenje, AICP, Director, Capital Master Plan, Albuquerque
 Public Schools
- 12:00 noon **Lunch**

- 1:00 p.m. (4) **Opportunities to Lease Public Space, Continued**
- 2:00 p.m. (5) **Charter School Facilities Issues**
 —Bruce Hegwer, Executive Director, New Mexico Coalition for Charter
 Schools (NMCCS)
 —Carlos Rey Romero, Vice President, NMCCS Governing Board
- 4:00 p.m. (6) **Continuation: Potential Legislation: Discussion and Direction to Staff**
 —Task Force Members and Staff
- 4:30 p.m. **Adjourn**